



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Regular Meeting

May 17, 2021

7:00 PM

**Held Remotely per Governor Inslee's Proclamation
20-28.15, extended by Senate Concurrent
Resolution 8402**

Pledge of Allegiance

Councilmember Lamb led the Pledge of Allegiance.

1. Call to Order and Roll Call

Roll Call Present: Stacey Engel, Nancy Goodloe, Tristen Lamb, Nancy Lillquist, David Miller, Mary Morgan, Bruce Tabb

Also Present: City Manager Behrends Cerniwey; City Attorney Weiner; City Clerk Leader; Executive Assistant Gigstead; Senior Planner Henderson; Kittitas County Historical Museum Director, Sadie Thayer; Landmarks and Design Commissioner, Amy McCoy; Kittitas County Health Officer, Dr. Mark Larson; Christine Reynolds, Daphne Condon, Ali Brown; Sigrid Davison; Ynggrid Winter and approximately five members of the public

2. Proclamations

3. Awards and Recognitions

- 3.A. Introduction of new City Manager Heidi Behrends Cerniwey
City Manager Behrends Cerniwey introduced herself.

4. Approval of Agenda

Councilmember Mary Morgan moved to Approve the Agenda as presented. **Motion Approved 7-0.**

5. Consent Agenda

- 5.A. Approve Minutes of the May 3, 2021 Regular Meeting
- 5.B. Acknowledge Minutes of the Affordable Housing Commission - April 7, 2021
- 5.C. Approve University Way Banner Request for CWU Fashion Show - May 24 - June 7, 2021
- 5.D. Approve Appointment of Bryan Clark as the KITTCOM Representative on the Utility Advisory Committee and Authorize a Letter of Appreciation to Bob Johnson.

5.E. Resolution 2021-12 - 507 S Pine St - Swan street tree removal

5.F. COHO Water Resources Water Planning

5.G. Resolution to Reject All Bids for Bid Call No. 2021-03 for the 2021 Residential Sidewalk Repair Program

5.H. Re-Submittal of Project Acceptance – Bid Call No. 2020-02, 2020 Residential Sidewalk Repair Program

5.I. Ellensburg School District RFP for Fiber Optic Services

5.J. Approve Voucher Listing for May 17, 2021

Councilmember Mary Morgan moved to Approve the Consent Agenda as presented. **Motion Approved 7-0.**

6. Petitions, Protests, and Communications

6.A. COVID-19 Update

Dr. Mark Larson gave an update on the vaccine clinic held at Club 301 and explained the current vaccination rate is at 45%.

6.B. Historic Preservation Month: Project Recognition on behalf of the Landmarks and Design Commission and Kittitas County Historical Society

Sadie Thayer, Director of the Kittitas County Historical Museum, presented information regarding Historic Preservation in Ellensburg.

Amy McCoy, Landmarks and Design Commissioner, read the Preservation Month letter.

Stacey Henderson, Senior Planner, reviewed photographs of current historic projects.

Council expressed appreciation for the presentation and the work taking place by those property owners.

6.C. Board and Commission Applications and Requests for Reappointment

Councilmember Morgan commented concerning board & commission member term limits. Councilmembers Morgan and Lamb will work with City Manager Behrends Cerniwey to draft language for appointments and reappointments, term limits and remote meeting attendance.

Councilmember Stacey Engel moved to Approve reappointment of commission members seeking reappointment to City boards and commissions:

- Jerald Dougherty, Alex Eyre and Brian Kooser to the Arts Commission;
- Maurice Blackson, Mollie Edson and Amy McCoy to the Landmarks and Design Commission;

- Laci Harrison and Shari Smith to the Parks and Recreation Commission;
- Wendy-Jean Fischer, Marcia Hedrick and Mildred Miller to the Senior Citizens Advisory Commission.

Motion Approved 7-0.

Daphne Condon introduced herself and spoke regarding her interest in serving on the Environmental Commission.

Ali Brown introduced herself and spoke regarding her interest in serving on the Parks and Recreation Commission.

Sigrid Davison introduced herself and spoke regarding her interest in serving on the Planning Commission.

Christine Reynolds introduced herself and spoke regarding her interest in serving on the Public Transit Advisory Committee.

Yngrid Winter introduced herself and spoke regarding her interest in serving on the Public Transit Advisory Committee.

Councilmember David Miller moved to Approve appointment of Christine Reynolds and Yngrid Winter to the Public Transit Advisory Committee. **Motion Approved 7-0.**

7. Citizen Comment on Non-agenda Issues

Paula McMinn, 2000 N Alder St., welcomed City Manager Behrends Cerniwey on behalf of the Kittitas County Climate Action Coalition and spoke regarding energy resources.

Hugh Spall, 1700 N Water St., representing himself and seven others in his neighborhood, spoke regarding issues with deer in their neighborhood.

Jim Brand, 1602 N Water St., spoke regarding deer in his neighborhood.

8. Business Requiring Public Hearings

9. Introduction and Adoption of Ordinances and Resolutions

10. Unfinished Business

11. New Business

12. Miscellaneous

12.A. Manager's Report

City Manager Behrends Cerniwey reviewed the report. She shared information concerning a Transportation Improvement Plan grant, which would require a public hearing at the June 7, 2021 Council meeting.

Councilmember Mary Morgan moved to Approve setting a public hearing for the June 7, 2021 Council meeting to amend the Six-Year Transportation Improvement Plan. **Motion Approved 7-0.**

12.B. Councilmembers' Reports

- Councilmember Engel attended the Parks and Recreation and Ellensburg Business Development Authority Board meetings;
- Councilmember Morgan attended the KITTCOM Board meeting;
- Councilmember Lamb attended Library Board and Arts Commission meetings;
- Councilmember Miller attended Landmarks and Design Commission meeting, participated in the CWU Civics Week panel and attended the Washington Forestry Council meeting;
- Councilmember Goodloe attended the DEI Commission meeting, provided information regarding the Community Recovery Fund, attended the ceremony for the National Day of Prayer and participated in the CWU Civics Week panel;
- Councilmember Lillquist attended the Airport Advisory Commission, the CWU Civics Week panel and volunteered at the vaccination clinic at the fairgrounds;
- Mayor Tabb toured the Wastewater Treatment Plant with Representative Schrier and recognized City staff members: Buddy Stanavich, Brad Coffey, Derek Mayo and Darin Yusi. He attended the Affordable Housing Commission meeting and spoke regarding a Broadband Action Committee created by the County, which Council consensus was to request Councilmember Lillquist and IT/Telecommunications Manager, Ben Faubion serve as City representatives.

13. Executive Session

Council recessed into Executive Session and began discussion at 8:51 pm. Discussion was anticipated to last approximately ten minutes.

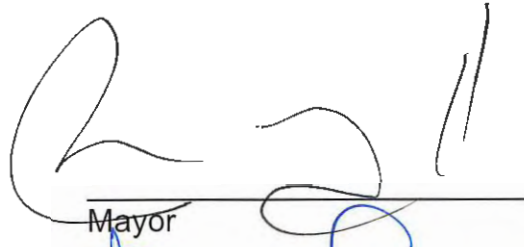
13.A. Per RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

13.B. Per RCW 42.30.110(1)(c), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

Council Reconvened at 9:01 pm.

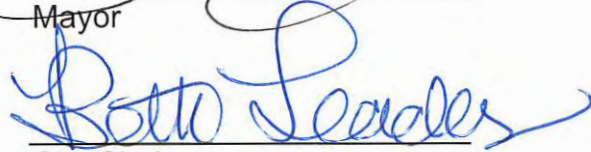
14. Adjournment

Meeting adjourned at 9:01 pm.

A handwritten signature in black ink, appearing to be "R. J. ...", written over a horizontal line.

Mayor

ATTEST:

A handwritten signature in blue ink, appearing to be "Roth Seader", written over a horizontal line.

City Clerk